



**REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES AGENDA**

Monday, July 25, 2016

7:00 p.m.

Village Board Room

PRESIDENT

William Rodeghier

The meeting will be televised live on Comcast cable channel 6 and A T & T U-verse channel 99

TRUSTEES

Suzanne Glowiak

James Horvath

Sheila Hansen

Edward Tymick

Alice Gallagher

Berry Allen

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF AGENDA - ADDITIONS - DELETIONS

CLERK

Jeanine Jasica

1) **HONORING FIREFIGHTER JAMES REGAN FOR 20 YEARS OF SERVICE**

2) **COOK COUNTY BOARD OF ELECTIONS MANAGER OF COMMUNITY SERVICES JONATHAN WILLIAMS PUBLIC SERVICE ANNOUNCEMENT**

MANAGER

Patrick Higgins

CITIZEN COMMENTS

DIRECTORS

Tracy Alden

Grace Turi

Pat Schramm

Ingrid Velkme

Martin Scott

Pamela Church

Matthew Supert

Patrick Kenny

EXPLANATION OF OMNIBUS VOTING PROCEDURE

CONSIDERATION OF AN OMNIBUS VOTE (*)

3) *APPROVAL OF MINUTES OF THE MEETING OF JUNE 27, 2016 AS READ

4) *ORDINANCE NO. 16-???? PROVIDING FOR AND REQUIRING THE SUBMISSION OF A BINDING PUBLIC QUESTION TO APPEAR ON THE BALLOT OF THE ELECTORS OF THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2016 CONCERNING WHETHER THE VILLAGE OF WESTERN SPRINGS SHOULD ISSUE BONDS IN AN AMOUNT NOT TO EXCEED \$12,000,000 FOR THE PURPOSE OF PAYING FOR STREET

REHABILITATION FOR VARIOUS STREETS
WITHIN THE CORPORATE BOUNDARIES
AND UNDER THE JURISDICTION OF THE
VILLAGE OF WESTERN SPRINGS, AND FOR
EXPENSES INCIDENTAL THERETO

- 5) *RESOLUTION NO. 16-???? AUTHORIZING THE EXECUTION OF A FIRST
ADDENDUM TO THE RIGHT OF WAY USE
LICENSE AND FIBER OPTIC CABLE
AGREEMENT BETWEEN THE VILLAGE OF
WESTERN SPRINGS AND WIDOPENWEST
ILLINOIS, LLC
- 6) *RESOLUTION NO. 16-???? IN SUPPORT OF THE FEDERAL RAILROAD
ADMINISTRATION (FRA) CREW SIZE RULE
- 7) *RESOLUTION NO. 16-???? APPROVING AND AUTHORIZING THE
EXECUTION OF A LOCAL PUBLIC AGENCY
AGREEMENT FOR FEDERAL PARTICIPATION
TO BE ENTERED INTO BY THE VILLAGE OF
WESTERN SPRINGS AND THE ILLINOIS
DEPARTMENT OF TRANSPORTATION
("IDOT") AND FOR THE APPROPRIATION OF
VILLAGE FUNDS FOR THE PURPOSE OF
PAYING FOR THE LOCAL AGENCY SHARE
RELATED TO THE CONSTRUCTION OF THE
WESTERN SPRINGS TRAIN PLATFORMS
FROM BURLINGTON AVENUE (SOUTH
BOUNDARY) TO HILLGROVE AVENUE
(NORTH BOUNDARY) TO LAWN AVENUE
(WEST BOUNDARY) TO WOLF ROAD (EAST
BOUNDARY), UNDER IDOT PROJECT
NUMBER HPP-1419(014), STATE JOB NO. C-
91-105-10, SAFETEA-LU (HPP), SECTION NO.
09-00091-00-MS AND TIP NUMBER 05-08-0011
- 8) *MOTION TO ACCEPT THE INFRASTRUCTURE COMMISSION
RECOMMENDATION NO. 16-01 CONCERNING THE LOCATION FOR A WELL
#5 TO BE BUILT IN THE VILLAGE OF WESTERN SPRINGS AND DIRECT THE
VILLAGE MANAGER TO CONTINUE TO INVESTIGATE THE FEASIBILITY
OF LOCATING AND CONSTRUCTING WELL #5 IN THE UNIMPROVED
ELLINGTON AVENUE RIGHT OF WAY

- 9) *MOTION TO WAIVE THE BIDDING PROCESS IN LIEU OF APPROVING THE PURCHASE A DISASTER RECOVERY SERVER FROM DELL COMPUTERS UNDER ITS GOVERNMENTAL PRICING SCHEDULE IN THE AMOUNT OF \$12,389.00 (SERVER: POWEREDGE R730XD)

- 10) *MOTION TO WAIVE THE BIDDING PROCESS IN LIEU OF SOLICITATION OF COMPETITIVE PROPOSALS AND APPROVAL OF PAYMENT OF THE VILLAGE OF WESTERN SPRINGS' ONE-THIRD SHARE OF A PURCHASE CONTRACT FOR NEW 9-1-1 TELEPHONE CALL PROCESSING EQUIPMENT (VIPER 5.2) WITH WEST CORPORATION OF OMAHA, NEBRASKA FOR THE LYONS TOWNSHIP AREA COMMUNICATIONS CENTER IN THE AMOUNT OF \$52,549.00 (TOTAL PURCHASE CONTRACT PRICE SHARED BY LTACC MEMBERS: \$157,647.00)

- 11) *MOTION TO APPROVE THE AWARD OF A CONTRACT TO CONSTRUCTION SOLUTIONS OF ILLINOIS, INC. OF ALSIP, ILLINOIS, THE LOWEST, RESPONSIBLE AND QUALIFIED BIDDER, FOR THE CONSTRUCTION AND BUILDOUT OF THE CONSOLIDATED DISPATCH FACILITY, IT NETWORK SERVER ROOM AND RECORDS STORAGE ROOM FOR USE BY THE LYONS TOWNSHIP AREA COMMUNICATIONS CENTER AND APPROVAL OF PAYMENT OF THE VILLAGE OF WESTERN SPRINGS' ONE-THIRD SHARE OF THE CONTRACT IN THE AMOUNT OF \$108,908.00 (TOTAL CONTRACT PRICE SHARED BY LTACC MEMBERS: \$326,723.00)

Second to Motion

Discussion of Motion

ROLL CALL VOTE

OTHER BUSINESS

REPORTS

- 12) MONTHLY FINANCIAL REPORT – (Horvath)

June Monthly Report

- 13) VILLAGE PRESIDENT RODEGHIER

- 14) VILLAGE MANAGER HIGGINS

- 15) VILLAGE ATTORNEY JURUSIK

ADJOURN

Distribution:

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Individuals with disabilities who plan to attend this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske at 708-246-1800.